

TOWNSHIP OF PEQUANNOCK
BOARD OF EDUCATION

**WORKSHOP MEETING MINUTES
OCTOBER 12, 2021**

CALL TO ORDER

The October 12, 2021 Workshop Meeting of the Board of Education, Township of Pequannock, County of Morris, was called to order at 7:00 pm in the Pequannock Township High School Auditorium, 85 Sunset Road, Pompton Plains, NJ 07444, with public access provided via online platform, by Joseph Blumert, Board President. The following statement of compliance with the Open Public Meetings Act was read:

In compliance with the Open Public Meetings Act, Public Law 1975, Chapter 231, notice of this meeting has been properly advertised in the Daily Record and the Suburban Trends, its agenda has been posted at the appropriate locations, and a copy has been filed with the Pequannock Township Clerk.

ROLL CALL

PRESENT:	Mr. Joseph Blumert	Mr. Sam Ciresi	Mrs. Danielle Esposito
	Ms. Megan Dempsey	Mr. Timothy Gitin	Mr. Greg MacSweeney
	Mr. Brian Senyk	Mrs. Cara Shenton	Mr. Leonard Smith

ALSO PRESENT: Michael Portas, Superintendent
Sallyann McCarty, School Business Administrator/Board Secretary
Anthony Sciarillo, Esq., Board Attorney

The official minutes of the Pequannock Township Board of Education will indicate that Mr. Leonard Smith abstains from voting on any resolution regarding the Superintendent and any employee who directly or indirectly supervises Mr. Smith's family member who serves as the basis for this conflict as well as any resolution that concerns any aspect of the terms and conditions of employment of Mr. Smith's family member.

FLAG SALUTE

President's Report – Mr. Joseph Blumert

Expressed condolences on the passing of former Board Member, Robert Lee, who served from 2010 to 2013. Reported that Emily Ringen, PV Vice Principal, spearheaded a successful Stigma Free Walk. Announced five new inductees to the Hall of Fame and thanked Mr. Silipena and Mrs. Kohl for their efforts at Homecoming.

Student Representative Report - Tyler Denton and Ruby Franck

Reported on activities at PTHS: Senior Sunrise, Senior Class Fundraiser, Start Strong Assessment, Spirit Week, Pep Rally, White Out Football Game, Homecoming, West Point Paratroopers, STEM Academy Senior Project – Veterans' Wall, Four Years and Beyond, Cancer Awareness, Hall of Fame Inductees, Marching Band, Student Council Elections, National Merit Scholars, PSAT, Operation Smile Dance.

Superintendent's Report – Mr. Michael Portas

Thanked the Hall of Fame Committee. Reported that Mr. Hayzler gave a tour of the High School with Veterans and students. Thanked Steve Mulligan for the progress made on the Veterans' Wall. Reported that the half time show with the West Point paratroopers worked out well. Announced that Fall sports is having a successful season. Announced that there is a band competition on Saturday.

OPEN TO PUBLIC - AGENDA ITEMS ONLY

Members of the public may speak once for a maximum period of five minutes by the clock during this portion of the meeting. The public may speak on any agenda item during their five minutes. If a member of the public raises a question, all questions should be directed to the Board President. Please state your name and sign in before you begin.

- Jackie Stivala of Pompton Plains inquired if the vaccination requirement is the same for staff and volunteers. Mr. Portas responded that yes, except in the case of one-time visitors.

APPROVAL OF ACTION ITEMS

PERSONNEL, MANAGEMENT, AND COMMUNITY RELATIONS

Mrs. Cara Shenton, Chair

PMC-56-22	Acceptance of Report - 2021-2022 School Year
PMC-57-22	Approval of Appointment - 2021-2022 School Year
PMC-58-22	Approval to Amend Additional Period Assignment - 2021-2022 School Year
PMC-59-22	Approval of Unpaid Leave of Absence - 2021-2022 School Year
PMC-60-22	Approval of Additional Hours for Allied Health-Staff Orientation - 2021-2022 School Year
PMC-61-22	Approval of Additional Hours for Allied Health-Student Schedules - 2021-2022 School Year

RESOLUTION NO. PMC-56-22

ACCEPTANCE OF REPORT - 2021-2022 SCHOOL YEAR

RESOLVED, that the Board of Education, upon the recommendation of the Superintendent, accepts the following report:

- Enrollment Report

Motion by: Shenton	Second by: Gitin	Roll Call Vote: 9-0-0
--------------------	------------------	-----------------------

RESOLUTION NO. PMC-57-22

APPROVAL OF APPOINTMENT - 2021-2022 SCHOOL YEAR

RESOLVED, that the Board of Education, upon the recommendation of the Superintendent, approves the appointments of the following personnel in the Pequannock Township School District, **pending full satisfaction of requisite New Jersey Department of Education and District employment criteria and results from post-offer physical and drug-test as per Policies 3160 & 4160:

NAME	POSITION	EFFECTIVE DATES	SALARY
Manegold, Mark <i>Replacement for Robert Lockatell</i>	LTS Technology Teacher Pequannock Township High School	On or about 10/13/21-11/1/21	\$200/day
Csakvary, Stacie <i>New Position</i>	.7 Special Education Aide North Boulevard School	On or about 10/18/21-6/30/2022	Step 1 (prorated) \$13,363
Ayala, Maria	Replacement Custodian Pequannock Valley School	On or about 10/18/2021-6/30/2022	Step 7 (prorated) \$43,175
Arnold, William	Volunteer - Girls Volleyball Pequannock Township High School	On or about 10/13/2021-6/30/2022 Fall Season	N/A

Motion by: Shenton	Second by: Gitin	Roll Call Vote: 9-0-0
--------------------	------------------	-----------------------

RESOLUTION NO. PMC-58-22

APPROVAL TO AMEND ADDITIONAL PERIOD ASSIGNMENT - 2021-2022 SCHOOL YEAR (PMC-52-22)

RESOLVED, that the Board of Education, upon recommendation of the Superintendent, approves to amend the following personnel for additional period assignments/supervisory duty for the 2021-2022 school year, prorated, per Negotiated Agreement between the Pequannock Township Board of Education and the Pequannock Township Education Association.

NAME	SCHOOL	FREQUENCY	SUBJECT	EFFECTIVE DATES	SALARY
Callaghan, Erin	6th Period Assignment Pequannock Township High School	46 minutes/day 5 days/week	Algebra 1	9/27/2021-6/30/2022	\$5,448.78

Motion by: Shenton	Second by: Gitin	Roll Call Vote: 9-0-0
--------------------	------------------	-----------------------

RESOLUTION NO. PMC-59-21

APPROVAL OF UNPAID LEAVE OF ABSENCE - 2021-2022 SCHOOL YEAR

RESOLVED, that the Board of Education, upon the recommendation of the Superintendent approves an unpaid leave of absence for Employee #3542 for the period of October 12, 2021 through October 19, 2021, returning to work on October 20, 2021.

Motion by: Shenton	Second by: Gitin	Roll Call Vote: 9-0-0
--------------------	------------------	-----------------------

RESOLUTION NO. PMC-60-21

APPROVAL OF ADDITIONAL HOURS FOR ALLIED HEALTH-STAFF ORIENTATION - 2021-2022 SCHOOL YEAR

RESOLVED, that the Board of Education, upon the recommendation of the Superintendent approves the following personnel to be compensated at the hourly rate listed below, not to exceed 10 hours, upon submission of timesheets for Allied Health-Staff Orientation:

NAME	POSITION	EFFECTIVE DATES	SALARY
Foti, Sharon	.55 Aide - Allied Health Pequannock Township High School	8/23/2021 & 8/30/2021	\$17.82/hour
Riccio, Adrienne	.55 Aide - Allied Health Pequannock Township High School	8/30/2021	\$22.06/hour

Motion by: Shenton	Second by: Gitin	Roll Call Vote: 9-0-0
--------------------	------------------	-----------------------

RESOLUTION NO. PMC-61-21

APPROVAL OF ADDITIONAL HOURS FOR ALLIED HEALTH - STUDENT SCHEDULES - 2021-2022 SCHOOL YEAR

RESOLVED, that the Board of Education, upon the recommendation of the Superintendent approves the following personnel to be compensated at the hourly rate listed below, not to exceed 20 hours, upon submission of timesheets for work completed in generating and organizing Allied Health Student Schedules:

NAME	POSITION	EFFECTIVE DATES	SALARY
Foti, Sharon	.55 Aide - Allied Health Pequannock Township High School	9/20/2021 - 9/29/2021	\$17.82/hour

Motion by: Shenton	Second by: Gitin	Roll Call Vote: 9-0-0
--------------------	------------------	-----------------------

FINANCE, FACILITIES, AND ATHLETICS**Mr. Brian Senyk, Chair**

FFA-44-22 Approval of Contract with Delta-T Group for Substitute Staffing Services 2021-2022
FFA-45-22 Approval of Submission of ESIP Solar Projects to the DOE for Review and Approval

RESOLUTION NO. FFA-44-22**APPROVAL OF CONTRACT WITH DELTA-T GROUP FOR SUBSTITUTE STAFFING SERVICES
2021-2022**

RESOLVED, that the Board of Education, upon recommendation of the Superintendent, retroactively approves a contract with Delta-T Group for supplemental staffing, for a one year term commencing October 1, 2021, rate sheet attached.

Motion by: Senyk	Second by: Esposito	Roll Call Vote: 9-0-0
------------------	---------------------	-----------------------

RESOLUTION NO. FFA-45-22**APPROVAL OF SUBMISSION OF ESIP SOLAR PROJECTS TO THE DOE FOR REVIEW AND
APPROVAL**

RESOLVED, that the Board of Education of the Pequannock Township School District in the County of Morris, hereby approves the submission of the following "Other Capital Projects" to the Department of Education for review and approval and for amendment to the Long-Range Facilities Plan. These projects include Energy Savings Measures through the implementation of an ESIP and Solar Installations. It is further understood that the District is not seeking funding at the current time for this project:

School	Project	DOE Project #
Stephen J Gerace Elementary School	Capital Projects	4080-100-22-1000
Hillview Elementary School	Capital Projects	4080-055-22-1000
Pequannock Township High School	Capital Projects	4080-050-22-1000
North Boulevard Elementary School	Capital Projects	4080-060-22-1000
Pequannock Valley School	Capital Projects	4080-080-22-1000

Motion by: Senyk	Second by: Esposito	Roll Call Vote: 9-0-0
------------------	---------------------	-----------------------

WORKSHOP DISCUSSION ITEMS

PERSONNEL, MANAGEMENT, AND COMMUNITY RELATIONS

Mrs. Cara Shenton, Chair

Discussion

Contact Tracer Stipend

A stipend in the amount of \$1,000.00 will be provided to the school nurses for contact tracing. Mr. Senyk inquired if the stipends could be paid with funds from the ESSER grant.

Strategic Plan (2021-2026)

The first strategic planning meeting will take place on October 20 at the high school and on Zoom. Details are provided on the website.

EO-253 Response Update

COVID testing will take place at PTHS with a vendor to be approved at the October 25 meeting. Records will be stored in confidential files at the Board Office.

Action Items for October 25, 2021 Regular Business Meeting:

PMC-62-22 Accept Resignations for the Purpose of Retirement - 2021-2022 School Year
PMC-xx-22 Approval of Appointment - 2021-2022 School Year
PMC-xx-22 Approval of Medical and/or Family Leaves of Absence - 2021-2022 School Year

RESOLUTION NO. PMC-xx-22

ACCEPTANCE OF RESIGNATIONS FOR THE PURPOSE OF RETIREMENT

RESOLVED, that the Board of Education, upon the recommendation of the Superintendent, accepts the following resignations for the purpose of retirement:

NAME	POSITION	EFFECTIVE DATE
Employee #2282	Elementary Teacher XXXXX	6/30/2022
Employee #3189	Custodian XXXXX	12/31/2021

RESOLUTION NO. PMC-xx-22

APPROVAL OF APPOINTMENT - 2021-2022 SCHOOL YEAR

RESOLVED, that the Board of Education, upon the recommendation of the Superintendent, approves the appointment of the following personnel in the Pequannock Township School District, **pending full satisfaction of requisite New Jersey Department of Education and District employment criteria and results from post-offer physical and drug-test as per Policies 3160 & 4160:

NAME	POSITION	EFFECTIVE DATES	SALARY

RESOLUTION NO. PMC-xx-22**APPROVAL OF MEDICAL AND/OR FAMILY LEAVES OF ABSENCE - 2021-2022 SCHOOL YEAR**

RESOLVED, that the Board of Education, upon the recommendation of the Superintendent, hereby approves the disability medical leave, child care or family leaves of absence under the Family Medical Leave Act and the New Jersey Family Leave Act as follows. Staff using sick leave during the temporary disability period will be paid salary with health benefits coverage. Employee's leave under FMLA running concurrent with NJFLA shall be unpaid; however, health benefits will continue.

EMPLOYEE ID	DISABILITY LEAVE (on or about)	SICK DAYS TO BE USED	NJFLA/FMLA LEAVE (on or about)	RETURN TO WORK DATE (on or about)
#4769	9/7/2021-9/28/2021	16	-----	9/30/2021

CURRICULUM, INSTRUCTION, AND SPECIAL SERVICES

Mrs. Danielle Esposito, Chair

Discussion

Update on Fountas & Pinnell

Dr. Sheridan reported on the new reading program. Feedback from the teachers was good. Challenges will be faced coming out of the pandemic and we need to be mindful as we roll out the new program.

Curriculum roadmap and process for integrating revised standards

The goal is to make curriculum more accessible and a living document. Dr. Sheridan explained that the NJPSA will provide professional development and we will partner with neighboring districts.

Elementary education math materials

There will be professional development opportunities for teachers starting in the spring and they will turnkey the information to other teachers in their buildings.

3:1 model/solutions to consider to meet the demand for services

Mrs. Esposito explained that this model will provide services efficiently.

Graduation requirements from the State DOE

New requirements will include testing for juniors starting in 2023.

Action Items for October 25, 2021 Regular Business Meeting:

CIS-23-22

CIS-xx-22 Approval of Workshop/Conference Attendance and Reimbursement of Related Travel Expenses

CIS-xx-22 Approval of District Mentors for the 2021-2022 School Year

CIS-xx-22 Approval of New and Revised Curriculum and Payment to Writers

CIS-xx-22 Approval of Title I Tutoring Facilitators

CIS-xx-22 Approval of Presenters for Tech Summit Professional Development

CIS-xx-22 Approval of Out of State Student Field Trips

RESOLUTION NO. CIS-xx-22

APPROVAL OF WORKSHOP/CONFERENCE ATTENDANCE AND REIMBURSEMENT OF RELATED TRAVEL EXPENSES

WHEREAS, the attendance at stated functions was previously approved by the Superintendent of Schools, as work related and within the scope of the work responsibilities of the attendees and the school district's professional development plan; and

WHEREAS, the attendance at the functions was approved as promoting delivery of instruction or furthering efficient operation of the school district and is deemed fiscally prudent; and

WHEREAS, the travel and related expenses particular to attendance at these functions will be in compliance with state travel payment guidelines established by the Department of Treasury and the Federal Office of Management and Budget; and

THEREFORE BE IT RESOLVED, upon the recommendation of the Superintendent, that the Pequannock Township Board of Education approves these attendances; and

THEREFORE, BE IT FURTHER RESOLVED, that the reimbursement of the related travel expenses shall be in accordance with the above-mentioned guidelines. These are "not-to-exceed" amounts:

DATES	EMPLOYEE	CONFERENCE/ WORKSHOP LOCATION	REGISTRATION	TRAVEL	SUB COST	ESTIMATED TOTAL EXPENSE

RESOLUTION NO. CIS-xx-22

APPROVAL OF DISTRICT MENTORS FOR THE 2021-2022 SCHOOL YEAR

RESOLVED, that the Board of Education, upon the recommendation of the Superintendent, approves the following teachers as part of the New Staff and/or Novice Provisional Teacher Program and mentors as assigned for the 2021-2022 school year. Further, payroll deductions are to be made in two installments on January 30, 2022, and June 15, 2022, or the last paycheck, to satisfy total mentoring fees of \$550.00 for Traditional Route Teachers holding a CEAS and \$1,000.00 for Alternate Route Teachers holding a CE.

<u>MENTEE</u>	<u>TYPE/CERTIFICATE</u>	<u>MENTOR</u>	<u>SCHOOL</u>

RESOLUTION NO. CIS-xx-22

APPROVAL OF NEW AND REVISED CURRICULUM AND PAYMENT TO WRITERS

RESOLVED, that the Board of Education, upon recommendation of the Superintendent, approves the new and revised curricula aligned to the NJ Student Learning Standards and payment to the writers as per PTEA Agreement Article 32, A.6.n, \$183 per diem.

TITLE	WRITER/PAYMENT
AP U.S. II History	xxxx - 6 days (\$1098)
Financial Literacy	xxxx - 1.5 days (\$274.50)

RESOLUTION NO. CIS-xx-22

APPROVAL OF TITLE I TUTORING FACILITATORS

RESOLVED, that the Board of Education, upon recommendation of the Superintendent, approves Title I Tutoring Facilitators for the 2021-2022 school year to take place at Pequannock Township High School, Pequannock Valley School, and S.J. Gerace School before or after regular school hours, at \$30 per 30 minute session or \$90 per 90 minute evening session for Language Arts and Math. Funding for this program is provided through Elementary and Secondary Education Act (ESEA) Title I funds.

NAMES		

RESOLUTION NO. CIS-xx-22

APPROVAL OF PRESENTERS FOR TECH SUMMIT PROFESSIONAL DEVELOPMENT

RESOLVED, that the Board of Education, upon recommendation of the Superintendent, approves the following staff as presenters for the district in-service workshop, Technology Summit 6 Professional Development Day, on October 8, 2021, and payment in accordance with PTEA Article 32, 6. n, \$95.00 for up to four hours and \$190 for more than four hours.

Lorraine LaTempa	Allen Kaye
------------------	------------

RESOLUTION NO. CIS-xx-22

APPROVAL OF OUT OF STATE STUDENT FIELD TRIPS

RESOLVED, that the Board of Education, upon recommendation of the Superintendent, approves the following out of state student field trips:

DATE	DESTINATION	PERSON IN CHARGE	SCHOOL/ GRADE/ # STUDENTS	PURPOSE	COST TO STUDENT	COST TO DISTRICT
5/13/22	Dorney Park, PA	J. Foth A.Salimbene	PVS/6-8/330	High Notes Music Festival	\$90.00	\$-0-

RESOLUTION NO. CIS-xx-22

APPROVAL OF PROVIDERS FOR SERVICES TO STUDENTS 2021-2022

RESOLVED, that the Board of Education, upon recommendation of the Superintendent, approve the following providers for services to students for 2021-2022 School Year:

PROVIDER	SERVICE	FEE
Delta-T Group 1460 US Route 9 North Woodbridge, NJ 07095	Various	See Rate Sheet

FINANCE, FACILITIES, AND ATHLETICS

Mr. Brian Senyk, Chair

Discussion

Pavilions update

Mr. Senyk estimated a completion date within two weeks.

ESIP update

ESIP solar projects were approved tonight so that we can move forward

PPA update

Project is ongoing with delivery by the end of the month.

AC survey progress

Survey is complete and it was determined that half the classrooms have air conditioning. Mr. Senyk would like the FFA Committee to meet again to discuss.

PTHS lab credit status

The work is complete and the credit is being negotiated.

Action Items for October 25, 2021 Regular Business Meeting:

FFA-45-22	Transfer of Funds for August 2021
FFA-xx-22	Payment of Bills - September 28, 2021, 2021 to October 25, 2021
FFA-xx-22	Approval of Financial Reports/Monthly Certification for August 2021
FFA-xx-22	Monthly Reports from Schools and Programs for August 2021
FFA-xx-22	Approval to Accept Donations to the Pequannock Township School District
FFA-xx-22	Declaration of Obsolete Equipment
FFA-xx-22	Approval of 2021-2022 Comprehensive Maintenance Plan Report and Annual Maintenance Budget Worksheet (Form M-1)

RESOLUTION NO. FFA-xx-22

TRANSFER OF FUNDS FOR AUGUST 2021

RESOLVED, that the Board of Education approves the transfer of funds within the 2021-2022 budget from August 1, 2021 through August 31, 2021 in accordance with the attached list, which shall become a part of the record.

RESOLUTION NO. FFA-xx-22

PAYMENT OF BILLS – SEPTEMBER 28, 2021 TO OCTOBER 25, 2021

RESOLVED, that the Board of Education approves the Bills List, from September 28, 2021 to October 25, 2021, submitted by the School Business Administrator/Board Secretary, as attached:

FUND		AMOUNT
General	Funds 10, 20, 40	
Capital Projects	Fund 30	
Food Service	Fund 6x	

RESOLUTION NO. FFA-xx-22

APPROVAL OF FINANCIAL REPORTS/MONTHLY CERTIFICATION FOR AUGUST 2021

RESOLVED, that the Board of Education approves the attached Board Secretary's and Treasurer's Monthly Financial Reports for August 2021.

RESOLVED, pursuant to N.J.A.C. 6A:23-2.11(c) 3, the Board Secretary does certify that as of August 2021, no budgetary line item account has encumbrances and expenditures which in total exceed the amount appropriated by the district board of education pursuant to N.J.S.A. 18A:22-8 and 18A:22-8.1; therefore be it

RESOLVED, that pursuant to N.J.A.C. 6A:23-2.11(c) 4, the Board of Education does certify that as of August 2021, the Board Secretary's Monthly Financial Report, did not reflect an over expenditure in any Major Account or Fund, and based on the Appropriation Balances reflected on this report and on the advice of District Officials, that sufficient funds are available to meet the District's financial obligations for the remainder of the fiscal year.

RESOLUTION NO. FFA-xx-22

MONTHLY REPORTS FROM SCHOOLS AND PROGRAMS FOR AUGUST 2021

RESOLVED, that the Board of Education acknowledges receipt of financial reports for the month of August 2021 for the High School Activities Account, the High School Interscholastic Athletic Account; the Pequannock Valley School Student Activities Account.

RESOLUTION NO. FFA-xx-22

APPROVAL TO ACCEPT DONATIONS TO THE PEQUANNOCK TOWNSHIP SCHOOL DISTRICT

RESOLVED, that the Board of Education, in accordance with Policy 7230 and upon recommendation of the Superintendent, accepts the following donations to the Pequannock Township School District.

DONATION	TO	DONATED BY
\$20.00	Veterans' Wall, PTHS	Lois Boysen
\$600.00	Veterans' Wall, PTHS	Tastefully British

RESOLUTION NO. FFA-xx-22

DECLARATION OF OBSOLETE EQUIPMENT

RESOLVED, that the Board of Education authorizes the School Business Administrator/Board Secretary, to declare the following items to be obsolete and will dispose of them as deemed appropriate. (Attachment)

RESOLUTION NO. FFA-xx-22

APPROVAL OF 2021-2022 COMPREHENSIVE MAINTENANCE PLAN REPORT AND ANNUAL MAINTENANCE BUDGET WORKSHEET (FORM M-1)

RESOLVED, that the Board of Education certifies that the district's required maintenance activities are reasonable to keep its school facilities open and safe for use; and approves the submission of the Comprehensive Maintenance Plan Report for the years 2019-2012 through 2021-2022 and Annual Maintenance Budget Worksheet (Form M-1) as per attachments.

POLICY

Ms. Megan Dempsey, Chair

Discussion

Operations #8810 - Ceremonies and Observances

Language changes will be made to align with Policy 2290.

Administration #1648.14 - Safety Plan for Healthcare Settings in School Buildings - COVID-19

The healthcare setting for all school districts is the nurse's office.

Program #2425 - Emergency Virtual or Remote Instruction Program

This is a mandated policy. Virtual days will count towards the 180 days.

Students #5751 & 5751R - Sexual Harassment of Students

A Title IX coordinator needs to be designated.

Action Items for October 25, 2021 Regular Business Meeting:

P-08-22

P-xx-22 Approval of New and Revised Board Policies and Regulations for Second Reading and Adoption

P-xx-22 Approval of New and Revised Board Policies and Regulations for First Reading

RESOLUTION NO. P-xx-22

APPROVAL OF NEW AND REVISED BOARD POLICIES AND REGULATIONS FOR SECOND READING AND ADOPTION

RESOLVED, that the Board of Education, upon recommendation of the Superintendent, approves the new and revised Board policies and regulations as listed for second reading and adoption:

MANUAL SECTION	POLICY/REGULATION(R)
<i>Administration</i>	1648.11 - The Road Forward COVID-19 - Health and Safety
	1648.13 - School Employee Vaccination Requirements
<i>Program</i>	2422 - Comprehensive Health and Physical Education
	2467 - Surrogate Parents and Resource Family Parents
<i>Students</i>	5111 - Eligibility of Resident/Nonresident Students
	5116.1 - Education of Homeless Children
<i>Finances</i>	6115.01 - Federal Awards/Funds Internal Controls - Allowability of Costs
	6115.02 - Federal Awards/Funds Internal Controls - Mandatory Disclosures
	6115.03 - Federal Awards/Funds Internal Controls - Conflict of Interest
	6311 - Contracts for Goods or Services Funded by Federal Grants
<i>Property</i>	7423 & 7423R - Eye Protection
<i>Operations</i>	8420 - Emergency and Crisis Situations
	8420.1R - Fire and Fire Drills
	8540 - School Nutrition Programs
	8550 - Meal Charges/Outstanding Food Service Bill
	8600 - Student Transportation

RESOLUTION NO. P-xx-22

APPROVAL OF NEW AND REVISED BOARD POLICIES AND REGULATIONS FOR FIRST READING

RESOLVED, that the Board of Education, upon recommendation of the Superintendent, approves the new and revised Board policies and regulations as listed for first reading:

MANUAL SECTION	POLICY/REGULATION(R)
<i>Administration</i>	1648.13 - Safety Plan for Healthcare Settings in School Buildings - COVID-19
<i>Program</i>	2425 - Emergency Virtual or Remote Instruction Program
<i>Students</i>	5751 & 5751R - Sexual Harassment of Students

OPEN TO PUBLIC ANY TOPIC

Members of the public may speak once for a maximum period of five minutes by the clock during this portion of the meeting. The public may speak on any topic during their five minutes. If a member of the public raises a question, all questions should be directed to the Board President. Please state your name and sign in before you begin.

- Jackie Stivala of Pompton Plains and former Board of Education member reminded the Board that we are here for the health and safety of the children. She spoke of FDA approved policies from the past that were considered safe and effective and are now banned. She recognized that the Board needs to follow guidelines set by the “higher ups.”
- Sean McShane of Pompton Plains commented on the Diversity, Equity, and Inclusion Committee. He commented on Hillview parents harassing others who do not agree politically. He is of the opinion that there is a conflict of interest with Ms. Dempsey’s affiliation with the Democratic Club.
- John Martin of Pompton Plains and husband of board member, Megan Dempsey, reported on threats of physical violence against his wife and he said it must stop. He commented that there is no school ethics violation unless a board member takes action.
- Brian Neill of Pompton Plains asked if we are taking threats made by Dr. Sheridan seriously.
- Kara Shenton of Pequannock reported a situation with her son who was not allowed to return to school due to a miscommunication regarding his vaccination status. She pointed out that links on the district website are not working, when she tried to obtain information, and that letters sent home need to be updated to reflect current COVID guidelines so that students do not miss school unnecessarily.
- Ann Marie Finnen of Pompton Plains, Music Teacher, and PTEA President thanked the Board and Administration for the successful professional development day. She commented that the nurses are appreciative of the renewal of the contact tracing stipend. She expressed excitement about the pavilions. She reported that Terri Praschak is the PTEA PRIDE chair. She thanked the first responders.
- Janell McGowan of Pequannock asked who will receive services with the Fountas & Pinnell program. She recommended Gravity Goldberg as a speaker. She followed up on the request for eighth graders to have a snack.
- Jason Peller of Pompton Plains stated that, regarding the budget, the district has drawn down reserves and will have to have a huge tax increase or referendum to make it up.
- Gina Mongello of Pompton Plains asked if the vaccinated can transmit COVID and why don’t the vaccinated get tested.

Mr. Portas responded. He agreed that there have been many changes in science over the years, but mandates and requirements must be followed. He mentioned that the DEI Committee is open for anyone to join and is not exclusive. The Board Attorney, Mr. Sciarillo, will provide guidance in interpreting code of ethics violations. He commented that the upcoming election is your voice. He responded that staff issues are not up for discussion, but have been addressed. He appreciated the input on the contact tracing letter and said that it will be revised. The website links that are not working will be addressed. He remarked that Professional Development Day was inspiring. He spoke highly of the Hall of Fame recipients and the football game. He is excited about the pavilions. Currently, the Fountas & Pinnell program will be for three grade levels and may expand to further grades in the future. He suggested following up with Mr. Seborowski on the snack issue. He suggested sending an email with budget questions for him or Mrs. McCarty.

Mr. Senyk asked Mrs. McCarty to provide clarification on budget statements made by Mr. Pellar. Mrs. McCarty explained that referendums are only for capital projects, not to raise money for any type of shortfall. The tax levy can only legally increase by 2%, unless the district qualifies for a tax levy cap adjustment. Mrs. Shenton clarified that she attended the DEI Committee meeting in place of Mrs. Dempsey. Mr. Smith spoke in favor of snacks for students.

OLD BUSINESS

Mr. Ciresi reported that the white out game was amazing. Mr. Blumert thanked the fire department.

NEW BUSINESS

Mr. Senyk reported that the Mr. Mulligan set the process in motion for the Veteran's Wall at the high school. The STEM students made the drawings and will present their plans.

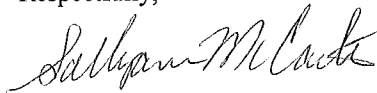
BOARD MEMBER ANNOUNCEMENTS

Mr. Senyk attended the Stigma Free Walk, Hall of Fame Dinner, Homecoming Football Game, and looks forward to attending the SEPAC meeting and the Strategic Planning Meeting. Mrs. Shenton attended the Stigma Free Walk, Hall of Fame Dinner, and Homecoming. Mrs. Dempsey attended the Stigma Free Walk, and Homecoming. She commented that the DEI Committee drafted a mission statement for approval.

ADJOURNMENT OF PUBLIC MEETING

Motion by: Shenton	Second by: MacSweeney	Roll Call Vote: 9-0-0	Time: 9:04 pm
--------------------	-----------------------	-----------------------	---------------

Respectfully,



Sallyann McCarty
Board Secretary

FUTURE PUBLIC BOARD MEETING

Monday, October 25, 2021	Regular Business Meeting	7:00 pm	PTHS
Monday, November 8, 2021	Workshop Meeting	7:00 pm	PTHS